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Message Text

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PAGE 01 BERN 00319 200915Z
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 COME-00 FRB-03 /024 W
----------076592 210216Z /73
R 200730Z JAN 78
FM AMEMBASSY BERN
TO SECSTATE WASHDC 5608

LIMITED OFFICIAL USE BERN 0319

E.O. 11652: N/A
TAGS: EFIN
SUBJ: EXAMINATION OF AMERICAN BANKS IN SWITZERLAND

REF: STATE 6335

1. EMBASSY WELCOMES VISIT COMPTROLLER OF CURRENCY HEIMANN WEEK OF MARKCH 20. HAS INFORMED SWISS NATIONAL BANK (SNB) ZURICH AND SWISS FEDERAL BANKING COMMISSION BERN. SWISS PRESIDENT LEUTWILER OUT OF COUNTRY THAT WEEK. SUGGESTS HEIMANN MEET WITH PAUL EHRSAM, CHIEF LEGAL COUNSEL, WHO IS ALSO MEMBER BANKING COMMISSION. DIRECTOR, SECRETARIAT, SWISS FEDERAL BANKING COMMISSION BERNHARD MUELLER WILL RECEIVE COMPTROLLER IN BERN AND HOPES TO ARRANGE MEETING WITH COMMISSION OR AT MINIMUM WITH COMMISSION PRESIDENT BODENMANN. MUELLER AND COMMISSION NOT AVAILABLE MARCH 21; WOULD PREFER MARCH 20 OR 22.

2. AMBASSADOR WISHES EXTEND INVITATION TO COMPTOLLER TO STAY AT RESIDENCE WHILE IN BERN.

3. EMBASSY WOULD APPRECIATE HAVING FIRM DATES AS SOON AS CONVENIENT.
WARNER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, INSPECTIONS, AUDITS, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 jan 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Expiration:
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From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780142/aaaabjet.tel
Line Count: 46
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7c29c7e1-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
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Review Action: RELEASED, APPROVED
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